



Burlington City Council Meeting May 18, 2010

7:00 PM

Municipal Building

CALL TO ORDER: Mayor Ronnie K. Wall

INVOCATION: Councilmember Jim Butler

REPORT: General Manager Steve Bryce - Burlington Royals

APPROVAL OF MINUTES:

- a. April 30, 2010 - City Council Special Meeting - Legislators
- b. May 3, 2010 - City Council Work Session
- c. May 4, 2010 - City Council Meeting

ADOPTION OF AGENDA

CONSENT AGENDA:

ITEM 1:

A) Budget Amendment 2010-45 - General Fund 2009-10 Budget - Financed Equipment

BA2010-45

Increase Revenues:

010-38100-0000 Proceeds - Installment Financing \$1,077,538

Increase Expenditures:

Police - Administration

010-51511-7400 Equipment \$ 190,538

Fire - Emergency Response Services

010-53535-3300 Departmental Supplies 2,000

010-53535-3390 Equipment Not Capitalized 20,000

Fire - Emergency Services Facilities

010-53536-3300 Departmental Supplies 3,000

Fire - Emergency Response Equipment

010-53538-3300 Departmental Supplies 65,677

010-53538-7400 Equipment 759,323

Public Works - Maint Paved Streets

010-56562-7400 Equipment 37,000

B) Budget Amendment 2010-46 - PTCOG Grant - Area Agency on Aging - Title III-D Health Promotion & Disease Prevention

BA2010-46

Increase Revenues:

010-33400-6260	PTCOG Grants	\$ 3,000
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Increase Expenditures:

010-62626-3300	Departmental Supplies	\$ 3,000
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C) Budget Amendment 2010-47 - Police Needs - Funded by RICO

BA2010-47

Increase Revenues:

013-39398-0000	Appropriated Fund Balance	\$69,425
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Increase Expenditures:

013-52520-1500	Maint/Rep Bldg & Grounds	\$ 6,500
013-52520-3306	K-9 Care	7,625
013-52520-3390	Equipment Not Capitalized	15,800
013-52520-7400	Equipment	39,500

PUBLIC HEARING:

- 2) A public hearing has been scheduled to consider approval of the Auburn Springs and Auburn Trace annexation to be effective May 18, 2010, at 11:59 p.m.

NEW BUSINESS:

- 3) The City Council will consider a request to set a date of public hearing to amend a Conditional Business (CB) rezoning for Burlington Station approved by City Council November 1, 2005. The request is to allow the use of a tire center with auto repair with no outside storage of tires or wrecked and inoperable vehicles. The property is located on the southwest corner of Rural Retreat Road and University Drive as shown on Alamance County Tax Map 3-26-88. (ON APPEAL) (Continued from the May 4, 2010, City Council Meeting)

STAFF REPORT: Department of Transportation Roadway Projects Update -
Lanny Rhew, City Engineer and Donnie Huffiness, NCDOT Resident
Engineer

PUBLIC COMMENT PERIOD

CITY COUNCIL COMMENTS

ADJOURN